



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, May 9, 2016

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:21 p.m.

MINUTES:

20160414 Agenda Work Session - April 11, 2016

Review and approval of the April 11, 2016 Agenda Work Session minutes.

A motion was made by Council member Morris, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

BUSINESS:

20160458 BLW Report

Council Member G.A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 9, 2016.

Council member Morris reported on the actions of the Board of Lights and Water at their May 9, 2016 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the May 9, 2016 regular Board of Lights and Water meeting minutes for details.)

Reported

20160244

Wynhaven - Revised Detailed Plan

Motion to approve the request by David Weekley Homes for changes to the approved detailed plan for Wynhaven, per the attached detailed plan, landscape plan, and elevations signed by the applicant and dated May 11, 2016.

Council member Goldstein disclosed that he and/or entities that he owns or is affiliated with have been represented by Kevin Moore.

Motion to approve the request by David Weekley Homes to change the approved detailed plan for Wynhaven, per the letter of stipulations dated May 10, 2011 from J. Kevin Moore, as well as the attached detailed plan, landscape plan, elevations signed by the owner and dated May 11, 2016.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval – Consent Agenda

20160366

Revised Detailed Plan - Marietta Walk Phase 1

Motion to approve the request by Century Communities for Marietta Walk for additional detached home elevations (Drayton, Jameson, Stafford, Wendall) and the removal of a 22" Magnolia tree on Lot 1, per attached plans signed and dated May 11, 2016 by the developer.

Motion to approve the request by Century Communities for Marietta Walk Phase 1 to revise the previously approved Detailed Plan to include the following:

- 1. Approval of additional home elevations (Drayton, Jameson, Stafford, Wendell), except that false shutters must be added to the side elevations for Stafford Premier and Wendell Premier.*
- 2. Approve the removal of the 22" Magnolia tree on Lot 1 and on the side of Wright Street.*
- 3. Approve the installation of sidewalks consistently behind the curb throughout the development.*

All other conditions of the previously approved Detailed Plan will remain in effect.

The motion was made by Council member Coleman, seconded by Council member Chalfant, that this matter be Recommended for Approval –Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Approval – Consent Agenda

20160422

Consideration by Mayor and City Council of an amendment to the motion titled 2013 Redevelopment Bond

Consideration by Mayor and City Council of an amendment to the motion passed January 8, 2014 titled 2013 Redevelopment Bond. To anticipate multiple sources of net income from the original 2013 Redevelopment Bond issuance funds to be designated for reinvestment in Franklin Gateway area or if not so reinvested, designated for bond debt retirement until debt is retired in its entirety.

In depth discussion was held. Staff was asked to incorporate suggested changes and bring back to Council for review.

A motion was made by Council member Kelly, seconded by Council member Morris, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 – 0 – 0

Recommended for Council Agenda Non Consent

20160427

Funding Sources for Franklin Gateway Sports Complex

Consideration by Mayor and Council of funding sources for Franklin Gateway Sports Complex.

Motion to authorize the use of funding sources for Franklin Gateway Sports Complex as outlined in Option 2, with any contingency savings reallocated as Redevelopment Bond income.

The motion was made by Council member Fleming, seconded by Council member Kelly, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 6 – 1 – 0

Recommended for Council Agenda Non Consent

Voting Against: Philip M. Goldstein

A motion was made by Council member Kelly, seconded by Council member Fleming, to add an item to the council agenda, to consider an ordinance approving a budget amendment related to agenda item 20160427. The motion carried by the following vote:

Vote: 6 – 1 – 0

Recommended for Council Agenda Non Consent

Voting Against: Philip M. Goldstein

20160373

Frasier/Manget Parkland

A motion authorizing revisions to the conceptual plan reflecting a project not to exceed \$800,000 in construction costs with an additional appropriation of \$100,000 for land acquisition with funds from the 2009 Parks Bond

An amendment to the motion was made to authorize revisions to the conceptual plan reflecting a project not to exceed \$800,000 in construction costs with an additional \$135,000 for land acquisition with funds from the 2009 Parks Bond.

The motion was made by Council member Fleming, seconded by Council member Kelly, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 6 – 1 – 0 Recommended for Approval – Consent Agenda
Voting Against: Anthony Coleman

Parks and Rec Director Rich Buss mentioned that agenda item 20160357, Motion to approve the detailed site plan for the “Franklin Gateway Sports Complex, failed to move forward to the Council agenda as directed during the Committee meeting.

A motion was made by Council member Kelly, seconded by Council member Fleming, to add agenda item 20160357 to the Agenda Work Session agenda, to approve the detailed site plan for the “Franklin Gateway Sports Complex” dated April 21, 2016; and, authorizing staff to proceed with the development of construction documents including all of the add alternates presented in the budget estimate for a total allocation of \$7,717,900. The motion carried by the following vote:

Vote: 6 – 0 – 1 Approved
Abstaining: Philip M. Goldstein

A motion was made by Council member Morris, seconded by Council member Kelly, to move agenda item 20160357 forwarded to the Council agenda non-consent. The motion carried by the following vote:

Vote: 6 – 0 – 1 Recommended for Council Agenda Non Consent
Abstaining: Philip M. Goldstein

Council member Goldstein stepped down from the dais prior to the discussion regarding 800 Williams Drive.

20160376

Jimmy Freeman and Keith Cristal - 800 Williams Drive

Motion to revise stipulations from Z-9926 Freeman-Watts-Remole (Northgate Extension), for property located in Land Lots 0800, 0801, 0802, 0855, 0856, and 0857, District 16, Parcel 002, 2nd Section, Marietta, Cobb County, Georgia and being known as 800 Williams Drive (formerly known as 1647 & 1648 Park Lane and 1597 & 1611 Dickson Drive).

The property owner, Mr. Jimmy Freeman, and the applicant, Mr. Keith Cristal, are requesting to amend the zoning stipulations from case #Z-9926 so as to waive the following requirements:

- Between the hours of 9:00pm to 7:00am no eighteen-wheel trucks larger than a pickup truck will be allowed to park overnight with the engine running or idling.
- No automotive type businesses.
- No outside storage of any kind.

All other conditions and stipulations approved in conjunction with the approval to rezone the property on November 3, 1999, shall remain in full force and effect.

Councilman Goldstein disclosed that Keith Crystal is a tenant of Herbert S. Goldstein Family Limited Partnership, which he is a manager, owner and/or general partner.

A motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 5 – 1 – 0 **Recommended for Council Agenda Non Consent**
Voting Against: Michelle Cooper Kelly
Absent for the vote: Philip M. Goldstein

20160461

Safe Places to Play Field Enhancement Grant Agreement

Review and consideration of a Safe Places to Play Field Enhancement Grant Agreement for Franklin Gateway Sports Complex field lighting.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 7 – 0 – 0 **Recommended for Approval – Consent Agenda**

20160459

Draft City Council Agenda

Review and approval of the Wednesday, May 11, 2016 DRAFT City Council Agenda.

-under Presentations: An item was added to the agenda in recognition of Marietta Power employees for their outstanding overall performance at the 22nd Annual Georgia Lineman's Rodeo held at Camp John Hope near Fort Valley, Georgia on May 6-7, 2016.

-under Proclamation: A Proclamation was added to the Council agenda recognizing the Lemon Street High School "HORNETS" as the 1966 GIAC State Champions in this 50th Anniversary Year of the GIAC State Championship.

-under Minutes: Agenda item 20160462, Amendment to the Executive Session Minutes, was removed from the agenda.

-under Minutes: Agenda items 20160417 and 20160418 were added to the consent agenda.

-under Mayor's Appointment: Agenda item 20160391 was amended to add the appointment of Arthur Vaughn to the Ethics Board.

-under Ordinances: Agenda item 20160280 was added to the consent agenda, with a stipulation that the detailed plan shall be approved without the house elevations, which will be brought back to Council for approval.

-under Ordinances: Agenda items 20160281, 20160282, 20160283 were added to the consent agenda.

-under Parks and Recreation: Agenda item 20160371, New Year's Eve Event, should show Council member Goldstein abstaining.

-under Public Works: Agenda items 20160364 and 20160420 were added to the consent agenda.

-under Other Business: Agenda item 20160455, BLW Actions, was added to the consent agenda.

Discussed

20160460

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____